



GLEN SMITH – Mayor
 JOHNNY TRAN --Councilmember Place 1
 DONNA HARVEY SCHULMAN– Councilmember Place 2
 MARY CROCKER – Councilmember Place 3
 TROY LEWIS – Councilmember Place 4
 WAYNE DODD – Councilmember Place 5
 STEPHEN MCGOVERN – Councilmember Place 6

**CITY OF PALACIOS
 CITY COUNCIL REGULAR MEETING MINUTES
 February 11, 2020**

REGULAR COUNCIL MEETING 7PM

CALL TO ORDER – Mayor Glen Smith at 7 pm
INVOCATION – Councilmember Crocker
PLEDGE OF ALLEGIANCE – Councilmember Tran
PLEDGE TO TEXAS FLAG – Councilmember Tran
PLEDGE TO PALACIOS FLAG – Councilmember Tran

VISITOR / CITIZEN FORUM

1. Patricia Loving requested that Item #1 to be Considered regarding a lease with Palacios Community Coalition be tabled.

ADMINISTRATIVE REPORTS

1. Chamber Annual Banquet – February 20, 2020
2. Notice of General Election
3. Last Day to File an Application for Place on the Ballot is Friday, February 14, 2020 by 5pm
4. Notice of Drawing for Place on Ballot is Monday, February 24, 2020 at 4pm

ITEMS TO BE CONSIDERED

1. Discuss and consider approving a lease with Palacios Community Coalition at 205 4th St, Palacios.
 Item was discussed, no action was taken. Council will wait to hear a decision from the Palacios Community Coalition.
2. Discuss and approve the first reading of Ordinance 2020-O-1 establishing the salary of the Judge of the Municipal Court and the compensation for the Interim or Associate Judge; containing a savings clause; repealing inconsistent ordinances; and providing for the effective date thereof.
 Councilmember Lewis motioned to approve the first reading of Ordinance 2020-O-1 with the revision of language in Section 3.
 Councilmember McGovern seconded
 There was no opposition
 With no opposition, the motion carried
3. Discuss and consider adopting Resolution 2020-R-6 Authorizing an Application to the Office of the Governor of the State of Texas for a technology update grant; authorizing the Mayor to sign and the City Secretary to attest to said grant application; designating the Mayor as the Grantee's authorized official; and providing an effective date.
 Councilmember McGovern motioned to adopt Resolution 2020-R-6
 Councilmember Tran seconded
 There was no opposition
 With no opposition, the motion carried
4. Discuss and consider accepting the 2019 Racial Profiling Report from Police Chief, David Miles
 Councilmember Tran motioned to accept the 2019 Racial Profiling Report
 Councilmember McGovern seconded
 There was no opposition
 With no opposition, the motion carried

5. Discuss and consider action to approve the following consent agenda items:
Minutes of the January 28, 2020 Regular Council Meeting
Excuse the absence of Councilmember Tran from the January 28, 2020 Council Meeting
Councilmember McGovern motioned to approve the consent agenda items
Mayor Smith seconded
There was no opposition
With no opposition, the motion carried

EXECUTIVE SESSION - There was no executive session

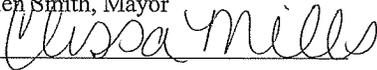
In accordance with Chapter 551, Government Code, (Open Meetings Law) the Council
May go into Executive (closed) session in order to:
Consult with its attorney (551.071)
Discuss Real Estate transaction (551.072)
Deliberation regarding prospective gifts or donation (551.073)
Discuss personnel matters (551.074)
Deliberation regarding security devices (551.076)
Discuss economic development negotiations (551.087)

ADJOURN

Councilmember Tran motioned to adjourn the meeting at 7:24 pm
Councilmember Lewis seconded
There was no opposition
With no opposition, the motion carried



Glen Smith, Mayor



Clissa Mills, City Secretary

